
**NOTICE OF MEETING
ALASKA HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS - REGULAR MEETING**

THE AHFC BOARD OF DIRECTORS will meet at **10:00 a.m.** on **October 26, 2016** at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a term loan request in the amount of \$4,500,000 for the refinance with rehabilitation of a 268 unit affordable housing complex known as “Panoramic View Apartments” and located in Anchorage, Alaska; **B.** Consideration of a loan request in the amount of \$1,000,000 under the Loans to Sponsors Program for Community Financial Incorporated; **C.** Consideration of a resolution for the final adoption of amendments to 15 AAC 535(b)(2)(A) and 15 AAC 535(b)(2)(B) Fee Schedule and Commitment Period; **D.** Consideration of a resolution to approve the AHFC's FY2018 Operating and Capital Budgets; **E.** Executive Session: Corporation’s operational matters that may have an impact on the Corporation’s financial matters. Board action related to this matter, if any, will take place in public session following the Executive Session; **F.** Any other matters to properly come before the board.

ONE OR MORE BOARD MEMBERS may participate in the meeting by teleconference pursuant to AS 18.56.040(b).

THE PUBLIC is invited to participate by teleconference calling 330-8452 and requesting the access code. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting.

AHFC COMPLIES with Title II of the Americans with Disabilities Act of 1990 and the Rehabilitation Act of 1973. Individuals with disabilities who may need auxiliary aids or services or special modifications to participate in this public meeting should contact Willy Mathias at 338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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